



Wisconsin Division of Public Health

Program / Group: Public Health Council

Title: Executive Committee Meeting

Location: Department of Health Services, Division of Public Health, 1 West Wilson Street, Room B-372, Madison, WI 53703
1.877.336.1831 Access Code 4310269

Date / Time: Friday, March 4, 2016; 12:30 – 2:00pm

Context: (Purpose, Vision, Mission, Goal):

<i>The Executive Committee's purpose is to:</i>	1) <i>provide leadership and to establish and monitor direction for the Council's actions;</i>
	2) <i>plan agendas that will create efficient and effective Council meetings that are focused upon the Council's stated purpose, and that include evaluation of meeting effectiveness; and</i>
	3) <i>make emergency decisions on behalf of the Council when necessary.</i>
Meeting Facilitator: Bill Keeton	
Meeting Recorder: María M. Flores	

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
12:30pm	Welcome		
12:30 – 12:50	BAT-16 SE Wisconsin Full-Scale Exercise updates and discussion	Don Neuert	Strategic National Stockpile Coordinator
12:50 – 1:15	<ul style="list-style-type: none">Review February 19, 2016 Executive Committee minutesUpdate on dissemination of Vaccine ResolutionDraft 2015 Council HighlightsSuggested 9:30am meeting start time	Bill Keeton Staff ALL	
1:15 – 1:45	April 1, 2016 Agenda-setting	Bill Keeton All	3-hour online meeting or B-370
1:45 – 2:00p.m.	Wrap-up & Next Steps	Bill Keeton All	

Notes: The meeting is accessible for those with mobility impairments. Individuals needing special accommodations to attend or participate in the meeting should notify Maria M. Flores 608.266.3716 prior to the meeting.